

AGENDA

REGULAR MEETING OF THE
CITY OF ALAMEDA PLANNING BOARD
MONDAY, FEBRUARY 8, 2010
7: 00 p.m.

City Hall Council Chambers
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
ALAMEDA, CA

Doors will open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:
2. FLAG SALUTE:
3. ROLL CALL: President Ezzy Ashcraft, Vice-President Autorino, Board members, Cook, Cunningham, Kohlstrand, Lynch, and Zuppan.
4. MINUTES: Minutes from the meeting of September 28, 2009
Minutes from the meeting of January 11, 2010
5. AGENDA CHANGES AND DISCUSSION:
6. STAFF COMMUNICATIONS:

Written Report

6-A Future Agendas

6-B Zoning Administrator Report

Oral Report

Alameda Point Update

7. ORAL COMMUNICATIONS:

* Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.

8. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Planning Board or a member of the public by submitting a speaker slip for that item.

- 8-A Transportation Thresholds of Significance – Applicant – City of Alameda.** The Planning Board will hold a hearing to consider an amendment to the City of Alameda thresholds of significance for use in the environmental review process for new projects subject to the California Environmental Quality Act. **Staff is requesting a continuance of this item to the Regular Planning Meeting of February 22, 2010.**

9. REGULAR AGENDA ITEMS:

- 9-A Design Review – DR05-0132 for a New Single Family Dwelling – 3295 Adams Street.** The applicant proposes to construct a two-story single family dwelling with an attached garage on a vacant lot located adjacent to the intersection of Adams Street and Fernside Boulevard.

- 9-B Density Bonus Ordinance – Applicant – City of Alameda.** Proposed caps and limits on concessions and/or incentives for Density Bonus Projects on sites in a residential zone district or a site with a general plan land use designation of residential.

- 9-C Zoning Text Amendment- Permit Extensions – Applicant – City of Alameda.** The Planning Board will hold a hearing consider an amendment to the municipal code to allow additional extensions for planning permits.

- 9-D Amendment to the Agenda Order as Stated in the Planning Board Rules and Procedures.** The Planning Board President has requested that the Approval of the Minutes be moved to the Consent Calendar. A change to the Agenda Order as stated in the Planning Board Rules and Procedures needs Planning Board approval.

10. WRITTEN COMMUNICATIONS:

11. BOARD COMMUNICATIONS:

Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a request to agendize a matter of business on a future agenda.

12. ADJOURNMENT:

PLEASE NOTE: Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Community Development Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action.

- * Materials related to an item on this agenda submitted to the Planning Board after distribution of the agenda packet are available for public inspection in the Community Development Office, 2263 Santa Clara Avenue Room 190, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available upon request. Please contact the Community Development Department at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Community Development Department's Executive Assistant, Nancy McPeak, at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.